

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

---

The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on November 14, 2001**. Those present being:

Chairperson: A. Edwin Dore, representing Approved \_\_\_\_\_  
Secretary of State Miller

Member: Patrick Isom, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: David Hildenbrand, representing Approved \_\_\_\_\_  
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten, Department of Management and Budget; Carol Aldrich, Andre' Clover, Paula Corlett, Katherine Hulley, Randy Knapp, Pam Lavender, Carol Rademacher, Michael Smith, Rebecca Titus, Department of Transportation

---

There was no Department of Natural Resources agenda.

There was no Department of Environmental Quality agenda.

The Department of Transportation regular agenda was presented.

Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of items 1, 5 and 24; and approval of items 8, 20, 21, and 23 contingent upon the approval of Transportation Commission Audit or the Auditor General's approval. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

***At the State Administrative Board meeting of November 20, 2001, items 20 and 23 were withdrawn at the request of the Department.***